



POLICY AND RESOURCES COMMITTEE MEETING

DATE 12 AUGUST 2024 **TIME** 09:00AM **VENUE** SALISBURY GARDENS

AGENDA

| ITEM | SUBJECT | PURPOSE |
|--|---|------------------------|
| <i>A PUBLIC FORUM FOR UP TO 30 MINUTES</i> | | |
| 1) | APOLOGIES FOR ABSENCE | RECORD |
| 2) | DECLARATIONS OF INTEREST | RECORD |
| 3) | MINUTES OF THE MEETING HELD ON 16 JULY 2024 | APPROVAL |
| 4) | PROCUREMENT POLICY | PAPER A DECISION |
| 5) | FINANCIAL REGULATIONS | PAPER B DECISION |
| 6) | EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: It was resolved under the Public Bodies Admissions to Meetings (1960) Act: to exclude the Public and Press whilst the next items are under discussion as they are of a confidential nature. | |
| 7) | BUSINESS AND VOLUNTARY SECTOR OFFICER | PAPER C DECISION |
| 8) | POLICY, PROJECTS AND PREMISES OFFICER | PAPER D DECISION |
| 9) | WELLBEING CAFÉ REPORT | PAPER E INFORMATION |
| 10) | DATE OF NEXT MEETING | DECISION |